

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Board of Trustee Action Plans
Santa Maria Joint Union High School District

- **Maximize Student Success**
- **Develop and Maintain a Districtwide Accountability System**
- **Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services**
- **Foster Partnerships**
- **Manage Rapid District Growth**

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting
October 11, 2022**

**Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455**

5:00 p.m. Closed Session/6:30 p.m. General Session

YouTube links to VIEW only:

English: <https://www.youtube.com/channel/UCvPYs34Im9h0dAwgfi-qDGq>

Spanish: <https://www.youtube.com/channel/UCvP0f03ekQDsiYfv6OFfbfg>

Mixteco: <https://www.youtube.com/channel/UCviEi9hvcQI96poD0PDiSIA>

*The Santa Maria Joint Union High School District mission is,
“We prepare all learners to become productive citizens and college/career ready by
providing challenging learning experiences and establishing high expectations for achievement.”*

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Arcy Pineda at 805-922-4573, Ext. 4202 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office at the noted address above, during normal business hours. In addition, such writings and documents are posted on the District’s website: www.smjuhsd.org

PUBLIC COMMENT:

The public may address the Board of Education on any item of interest that is within the Board’s jurisdiction. If you would like to address the Board at the October 11, 2022 meeting, see the options for participation below. Please note: The Board appreciates all public participation in the meeting, but it cannot engage in discussion or specifically respond during the public comment period (Board Bylaw 9323; citing Education Code § 35145.5; Government Code § 54954.3).

- A. **In person:** Persons wishing to speak should complete a blue request form and hand it to the Board secretary. Please note: The time limit to address the Board may not exceed two minutes.
- B. **In writing:** Submit your comment via email to SMJUHS-Dublic-Comment@smjuhsd.org by 3:00 p.m. on October 10, 2022. Please include your name, contact information, and topic. Written public comment will be submitted to the Board prior to the start of the Board meeting for their review but will not be read publicly at the meeting.

AGENDA

I. OPEN SESSION

A. Call to Order

II. CLOSED SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

III. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions** – Government Code § 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. **Appendix A**
 - B. Conference With Legal Counsel - Existing Litigation** (Government Code section 54956.9(d)(1):
 - OAH Case No. #2022030628
 - C. Conference with Labor Negotiators** – The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
 - D. Student Matters– Education Code § 35146 and § 48918.** The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.
 - E. Public Employee Performance Evaluation** – Government Code § 54957, subd. (b)(1) Title: Superintendent
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IV. RECONVENE IN OPEN SESSION

A. Call to Order/Flag Salute

V. ANNOUNCE CLOSED SESSION ACTIONS – Antonio Garcia, Superintendent

VI. REPORTS

- A. Student Reports** - Colin Fernandez/ERHS; Andrew Limon/DHS; Olivia Curiel/SMHS; Kendall Courtright /PVHS
 - B. Superintendent’s Report**
 - C. Board Member Reports**
-

VII. REPORTS FROM EMPLOYEE ORGANIZATIONS

VIII. OPEN SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

IX. PRESENTATIONS

- A. Hiring Update**
Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources; Sal Reynoso, Director of Certificated Human Resources
 - B. Counseling Department Presentation**
Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning; Counselors: Eric Blanco (RHS), Chris Carrillo (PVHS), Ben Lopez (SMHS)
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X. ITEMS SCHEDULED FOR ACTION

A. GENERAL

- 1. Approval of Classified Bargaining Unit Tentative Agreement regarding Article 1 Recognition – *Appendix D***

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding Article 1, Recognition. The Administrative Assistant V – SSC position shall be moved from the Bargaining Unit into the Confidential group effective 7/01/2022.

The Tentative Agreement dated September 26, 2022, will take effect pending approval by both parties (see Appendix D).

***** IT IS RECOMMENDED THAT** the Board of Education approve the Agreement with the Classified Bargaining Unit as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

Dr. Karamitsos _____
Ms. Perez _____
Mr. Palera _____
Ms. Lopez _____
Dr. Garvin _____

2. Ed Code Sections used for Assignment Options – Resolution Number 4-2022-2023

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. Resolution 4-2022-2023 outlines specific names, subject areas and Education Codes to meet this annual criterion.

***** IT IS RECOMMENDED THAT** the Board of Education approve Resolution Number 4-2022-2023 to certify The Teacher Assignment Options Resolution for the 2022-23 school year.

Moved _____ **Second** _____

A Roll Call Vote is Required:

Dr. Karamitsos _____
Ms. Perez _____

Mr. Palera _____
Ms. Lopez _____
Dr. Garvin _____

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 4-2022-2023

WHEREAS, the District is required by state law to have all teachers properly assigned within their credentialed subject areas. However, there are several options to assign teachers in areas in which they have a requisite number of units and/or expertise.

WHEREAS, Education Code §44258.3 & 44258.7 (c & d) allows the district to assign teachers, with their consent to teach departmentalized and elective subject classes when that assignment has been approved by the Governing Board, and

WHEREAS, Education Code §44263 allows teachers to teach outside of their major/minor in subject areas in which they hold eighteen (18) semester hours of course work or nine (9) upper division semester hours or graduate course work, and

WHEREAS, Education Code §44865 allows teachers to teach outside their credential area at Alternative Schools; requires a valid credential based on bachelor's degree, student teaching, special fitness, teacher consent.

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Santa Maria Joint Union High School District does hereby authorize the assignments of the teachers listed per education codes cited:

Education Code §44258.3

Sierra Puntorno-Carlberg	Science: Chemistry Grades 9-12
Stephen Ryan	Science: Physics Grades 9-12
Nicole Knowlson	Science: Physics Grades 9-12
Christian Basulto	Science: Physics Grades 9-12
Yessica Hernandez	Science: Biology; Physics & Chemistry Grades 9-12
Nestor Nunez	Agriculture Science: Chemistry & Biology Grades 9-12
Sheila Devine	Science: Physics Grades 9-12
J. Manuel Casillas	Science: Chemistry Grades 9-12
Marisol Zepeda	Science: Chemistry & Physics Grades 9-12
Jason Simonson	Math: 2 Year Algebra A-D Grades 9-12
Trina Leornas	Math: 2 Year Algebra A-D Grades 9-12
Lisa Walters	Government

Education Code §44258.7 (c&d)

Ricardo Gabaldon	Mexican Dance A & B Grades 9-12
Ricardo Gabaldon	Marimba Band 1A & 1B Grades 9-12
Charles Kim	Photography 1A & 1B Grades 9-12

Education Code §44263

Cynthia Dirlam Wehlander	Music Grades 9-12
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PASSED AND ADOPTED this 11th day of October 2022, by the following vote:

ROLL CALL:

AYES:

NOES:

ABSENT:

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

3. Board Policy Updates – First Reading – INFORMATION ONLY.
Appendix E

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

The following board policies are being presented for first reading. These policy updates will be placed on the next board agenda for approval. For a full description, please see Appendix E.

Board Policy	Description
<p><u>New Policy:</u></p> <p>BP 4119.24 4219.24 4319.24</p>	<p>Maintaining Appropriate Adult-Student Interactions</p> <p>This is a new policy that addresses the avoidance of unlawful and inappropriate interactions between staff and students, an employee's responsibility to report another employee's violation of this policy, disciplinary consequences for staff, referral to law enforcement when appropriate, the requirement to post the code of conduct on school and/or district websites, and examples of conduct that are inappropriate or can create the appearance of impropriety.</p>
<p><u>Revision:</u></p> <p>AR 4116 BP 4216</p>	<p>Probationary/Permanent Status</p> <p>Material regarding eligibility for permanent status moved from AR to BP. Regulation updated to add material regarding the computation of the length of service required for classification as a permanent employee, including types of service excluded from that computation. This includes the probationary period for District police officers or public safety dispatcher (Education Code 45113, 45301), which may not be applicable if the District does not employ such person. BP 4116 was updated in 2020 and is therefore current, not requiring a revision.</p>

<p><u>Delete:</u></p> <p>AR 4117.6</p>	<p>Decision Not To Rehire</p> <p>Concepts that exist under AR 4117.6 now exist under BP/AR 4116 and BP 4216. Therefore, AR 4117.6 may be deleted.</p>
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NO ACTION REQUIRED.

B. INSTRUCTION

1. Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in October 2022 on the Williams Uniform Complaints for the months of July- September 2022. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing is required.

1. Open Public Hearing
2. Take Public Comments
3. Close Public Hearing

***** IT IS RECOMMENDED THAT** the Board of Education approve the Quarterly Report as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Dr. Karamitsos _____
- Ms. Perez _____
- Mr. Palera _____
- Ms. Lopez _____
- Dr. Garvin _____

XI. CONSENT ITEMS

*** **IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.**

All items listed are considered to be routine and may be enacted by approval of a single roll call vote. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ Second _____

A Roll Call Vote is Required:

Dr. Karamitsos	_____
Ms. Perez	_____
Mr. Palera	_____
Ms. Lopez	_____
Dr. Garvin	_____

A. Approval of Minutes – *Appendix F*

Regular Board Meeting – September 13, 2022
 Special Board Meeting – September 26, 2022

B. Approval of Warrants for the Month of September 2022

Payroll	\$ 10,205,980.76
Warrants	4,384,691.15
Total	\$ 14,590,671.91

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the first month of the 2022-23 monthly attendance report, presented on the last page of this agenda.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/FUN DING	RESOURCE PERSON
California Psych Care, Inc	Additional Behavior Intervention Implementation with Applied Behavior Analysis background from	\$58,700/ Special Education Funds	John Davis

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	October 1, 2022 to June 7, 2023.		
City of Santa Maria	Agreement to provide supplemental law enforcement services as needed for various SMJUHS special events through June 30, 2023.	NTE \$130,000/ LCAP 6.4	John Davis
David Preston	Software licensing and management of the Open Source Learning Academy Protocol for the 2022-2023 school year.	\$33,000/ ELO Grant	John Davis
Joan Miner Montalban	School Psychologist services to be provided from September 20, 2022 to December 16, 2022.	NTE \$20,160/ Special Education Funds	John Davis
Santa Barbara County Education Office	Professional Learning Services for SMHS ELD teachers from October 2022 to April 2023.	\$17,270.78/ Title III	John Davis
Music Memories and More Custom Events	Full DJ sound and lighting services for ERHS Homecoming Dance on September 24, 2022.	\$10,000.10/ LCAP 2.7	Yolanda Ortiz
OneDigital	Classified Compensation Analysis services will be provided from October 2022 to December 2022.	\$22,000/ General Fund	Kevin Platt

E. Facility Report – **Appendix B**

F. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list in Appendix C in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at www.smjuhsd.org

G. Student Matters - Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 606807, 607882, 607415

H. Approval of Board Policy

The board policy listed below is presented for approval. The policy was listed for first reading on the September 13, 2022 board agenda.

Board Policy	Description
BB9220	<p>Board of Trustees Elections</p> <p>This board bylaw has been revised to reflect several updates in the Elections Process & Procedure area, that includes election information under the new “by-trustee area” election system along with CSBA’s suggested new title – Governing Board Elections.</p>

I. Book Discard

- Santa Maria High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

Department	Book Title	Publisher	ISBN #	Number of Books
Family and Consumer Science	The Developing Child: Understanding Children and Parenting	Glencoe McGraw Hill	002668190-0	45
Social Studies	Government in America 15 th Edition	Pearson Education	978-0-13-256693-46	46
Physical Education	Glencoe Health	McGraw Hill Companies	978-0-07-891328-0	731
International Language	En Espanol Uno	McDougal Littell	0-395-91081-1	448
International Language	En Espanol Uno Mas Practica Workbook	McDougal Littell	978-0-395-95808-7	476
International Language	Dime Dos	DC Health	0-669-43330-6	203
International Language	Dime Dos Cuadernos de Actividades	DC Health	0-669-43382-9	30

- Ernest Righetti High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

Department	Book Title	Publisher	ISBN #	Number of Books
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October 11, 2022

Business	Communicating for Success	South-Western	978-0-538-72867-6	39
Science	BSCS Biology: An Ecological Approach	Kendall/Hunt	0-7872-7525-5	8
Science	Biology: The Dynamics of Life Teacher Wraparound Edition	Glencoe McGraw Hill	0-07-866581-7	3
Science	BSCS Biology: An Ecological Approach Teacher's Edition	Kendall/Hunt	0-7872-7526-3	2

J. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Tyler Dickinson (PVHS) & Natalie Baldwin (PVHS) + 7 PVHS Students National FFA Convention	Indianapolis, IN & Nashville TN October 23-29, 2022	Attend the National FFA convention to allow our students to earn their American FFA degrees and to reward our State Champion Soil and Land Evaluation team. Student Antonio Hernandez was selected as top 4 in the Nation for his proficiency award in Specialty Crop Production and will be competing for National honors during the conference.	VEA

K. Statement of Assurances for K12 Strong Workforce Round 5 Grant Application

SMJUHSD plans to apply for K12SWP Round 5 funds with SBCEO's Career Technical Education Department. SBCEO will be the fiscal coordinator and grant coordinator as they have been for round 1-4. In compliance with Education Code, Section 88827–88828(c)(8)(C), the district must agree that we will follow the law governing the K12SWP grant and provide certain reporting and assurances. This Pathway/Program Work Plan will be staffed with CTE programs with skilled teachers or faculty and provide professional development opportunities for those teachers or faculty members.

SMJUHSD will report data that can be used by policymakers, LEAs, community college districts, and their regional partners to support and evaluate the program, including to the extent possible, demographic data used to evaluate progress in

closing equity gaps in program access and completion, and earnings of under-served demographic groups.

- L. Ernest Righetti High School Phase 2 Modernization Project #18-280: Approval of Change Orders No. 3 and 4 for Additional Construction Costs

Change Orders (CO) No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$14,989,000.00.

Additional funds are requested in the amount of \$242,003.34 for CO No. 3 and \$43,913.13 for CO No. 4 for construction costs provided by RSH Construction of Atascadero, CA. Additional and unforeseen work identified during course of construction includes extended demolition, removal of uncovered hazardous material, added audio visual controls, modifications to restroom clearances (Phase 3 and 4), corrections to floor elevations, added electrical and data drops, and modifications to shade pockets. CO No. 4 work includes modifications to restroom clearances (Phase 5), added roof curbing at Building I, and added fire alarm devices. The total of Change Orders No. 3 and No. 4 is \$285,916.47 which increases the contract amount to \$15,274,916.47.

- M. Authorization to Utilize California Multiple Award Schedule (CMAS) for the Purchase of District-Wide Information Technology Goods and Services for the Length of the Contract through March 22, 2026

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, "school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding." The district administration recommends that the purchase of district-wide Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing through CMAS - Network Integration Company Partners, Inc. dba NIC Partners, CMAS #3-21-10-1010, through March 22, 2026.

- N. Authorization to Utilize Region 4 ESC/OMNIA Partners - Weatherproofing Technologies, Inc. for the Length of the Contract through February 28, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, "school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding."

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The district administration recommends that the purchase of Roofing Products, Services, and Job-Order-Contracting Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Weatherproofing Technologies, Inc. - Contract # R180903 through February 28, 2023 with the option to renew for one (1) additional one-year periods through February 28, 2024.

O. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-00560	Culver-Newlin Inc.	\$310,478.53	17-267==SMHS 50 CR & ADMIN. BLDG SCIENCE Furniture / Fund 26 H2016 Bond
PO23-00615	Culver-Newlin Inc.	\$11,218.77	17-267==SMHS 50 CR & ADMIN. BLDG SCIENCE Furniture / Fund 26 H2016 Bond

P. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
PVHS Boosters	Football	\$9,182.70
Snap Raise	Football	\$6,630.30
PVHS Boosters	Various Sports/Clubs	\$17,037.51
William & Janice Sanger	The PAC/Center Stage	1,000.00
AJM Electrical/Jose A. Martinez	Center Stage	\$500.00
Total Pioneer Valley High School		<u>\$34,350.51</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
The Kiwanis Club of Guadalupe	Marimba Band	\$1,000.00
The Santa Maria Breakfast Rotary Club	2022 Rotary Scholarships	\$7,500.00
Comite Civico Mexicano	Marimba Band	\$350.00
Robert A Ogden	Girls Volleyball	\$100.00
Guadalupe Cultural Arts & Education Center	Girls Volleyball	\$100.00
Robert E. Pybas & Tami J. Pybas	Girls Volleyball	\$200.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$1,484.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$2,912.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$5,456.00
Snap! Mobile, Inc.	Girls Volleyball	\$4,374.00
Events Enterprises, Inc	Marimba Band	\$500.00
Children's Creative Project	Marimba Band	\$600.00
Roland N. Miller D.C.	Pam & Sally Miller Scholarship	\$1,000.00
Frances Evans	Military Scholarship	\$100.00

REGULAR MEETING October 11, 2022

Total Righetti High School		<u>\$25,676.00</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Courtney Zimmerman	Girls Volleyball	\$200.00
Lizzie Lopez	Girls Volleyball	\$100.00
Allan Hancock College	Girls Golf	\$1500.00
Associated Professional Advisors of Santa Maria, Inc	Girls Golf	\$600.00
Santa Maria FFA Boosters	FFA	\$12,0000.00
Total Santa Maria High School		<u>\$14,400.00</u>
Delta High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Chumash Casino	Vex Robotics Team	\$9,000.00
Total Delta High School		<u>\$9,000.00</u>

XII. FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on November 8, 2022. Closed session is scheduled to begin at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2022:

December 13, 2022

XIII. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
FIRST MONTH OF 2022-23

August 08, 2022 through September 02, 2022

	First Month 2021-22			First Month 2022-23			ADA Change from Prior Year
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	
ERNEST RIGHETTI HIGH							
Regular	2,295.00	2,173.71	95.3%	2,277	2,156.65	94.7%	
Special Education	112.00	103.94	92.5%	122	107.41	87.7%	
Independent Study	49.00	26.76	62.3%	68	50.41	94.1%	
Independent Study Spec Ed	2.00	1.59	79.4%	5	3.18	94.7%	
Independent Study Virtual Academy	37.00	29.88	82.9%	1	0.88	78.9%	
Independent Study Virtual Academy - Spec Ed	8.00	5.00	81.0%	0	0.00	0.0%	
CTE Program	8.00	5.29	70.9%	5	4.18	83.5%	
Home and Hospital Reg Ed	-	-	0.0%	0	0.35	66.7%	
Home and Hospital Spec Ed	-	-	0.0%	1	0.24	23.5%	
TOTAL RIGHETTI	2,511.00	2,346.17	95.1%	2,479	2,323.29	94.3%	(22.88)
SANTA MARIA HIGH							
Regular	2,802	2,720.18	97.2%	2,861	2,717.35	95.1%	
Special Education	236	225.65	96.7%	264	239.35	91.5%	
Independent Study	23	18.47	87.7%	12	4.82	97.6%	
Independent Study Spec Ed	3	2.71	100.0%	1	1.00	100.0%	
Independent Study Virtual Academy	16.00	45.94	89.7%	0	0.00	0.0%	
Independent Study Virtual Academy - Spec Ed	7.00	5.47	85.3%	0	0.00	0.0%	
CTE Program	7	6.47	92.4%	11	7.76	73.3%	
Home and Hospital Reg Ed	0	0.00	0.0%	0	0.00	0.0%	
Home and Hospital Spec Ed	0	0.00	0.0%	4	2.29	60.9%	
TOTAL SANTA MARIA	3,094.00	3,024.89	97.1%	3,153	2,972.59	94.8%	(52.30)
PIONEER VALLEY HIGH							
Regular	2,894	2,813.53	96.9%	2,915	2,790.82	95.9%	
Special Education	176	159.88	91.7%	217	200.24	92.9%	
Independent Study	48	22.76	60.7%	52	46.53	100.0%	
Independent Study Spec Ed	6	3.82	91.5%	0	0.00	0.0%	
Independent Study Virtual Academy	35	25.59	89.3%	5	4.71	94.1%	
Independent Study Virtual Academy - Spec Ed	0	0.00	0.0%	0	0.00	0.0%	
Home and Hospital Reg Ed	2	0.94	76.2%	7	6.29	97.3%	
Home and Hospital Spec Ed	2	1.12	100.0%	3	2.18	100.0%	
TOTAL PIONEER VALLEY	3,163.00	3,027.64	96.6%	3,199	3,050.76	95.7%	23.12
DAY TREATMENT @ LINCOLN STREET	5	4.00	98.6%	6	4.76	77.1%	0.76
DISTRICT SPECIAL ED TRANSITION	19	18.06	100.0%	17	15.94	99.6%	(2.12)
DISTRICT SPECIAL ED PROGRAM F SDC - Trans/Voc M/M	15	15.24	95.2%	15	14.47	98.0%	
ALTERNATIVE EDUCATION							
Delta Continuation	270	179.98	64.4%	290	236.42	82.5%	
Delta 12+	1	0.23	97.9%	0	0.00	0.0%	
Delta Independent Study	41	26.43	91.5%	38	29.05	80.0%	
Delta Independent Study 12+	8	6.49	81.1%	12	7.77	55.5%	
Delta Independent Study Spec Ed	0	0.00	0.0%	0	0.00	0.0%	
Delta Home and Hospital Reg Ed	0	0.00	0.0%	0	0.00	0.0%	
Reach Program--SMHS	0	0.00	0.0%	0	0.00	0.0%	
Reach Program - ERHS	3	2.24	88.4%	8	6.47	80.9%	
Reach Program--PVHS	2	0.24	16.7%	4	2.76	79.7%	
Home School @ Library Program	9	7.76	86.3%	0	0.00	0.0%	
Delta HS I.S. Program P	2	1.62	81.2%	0	0.00	0.0%	
TOTAL ALTERNATIVE EDUCATION	336	224.99	67.0%	352	282.48	80.2%	57.49
TOTAL HIGH SCHOOL DISTRICT	9,143	8,660.99	94.7%	9,221	8,664.30	94.0%	3.31

CLASSIFIED PERSONNEL ACTIONS						
Action	Assignment	Site	Effective	Pay Rate	Hours	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	7 to 7.5	
20 Day Rebid	Bus Driver	DO	9/12/22	18/B	6 to 7.5	
Change in Assignment	Administrative Assistant Business - C	DO	7/1/22	C/D	8	
Employ	Instructional Assistant	MRCTECAP	10/10/22	11/A	6	
20 Day Rebid	Bus Driver	DO	9/12/22	18/A	4 to 7.25	
Employ	School Support Secretary	SMHS	9/22/22	16/A	8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	7 to 7.5	
Leave Without Pay	Instructional Assistant-Spec Ed II	PVHS	10/3/22-10/7/22	15/D	6	
Leave Without Pay	Instructional Assistant-Spec Ed II	PVHS	10/31/22-11/4/22	15/D	6	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	7 to 7.5	
Promote	Food Service Worker II	SMHS	10/4/22	12/D	6.5	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	7.75 to 8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6 to 7.75	
Resign	Food Service Worker I	SMHS	10/7/22	9/E	3	
Employ	Plant Manager II	SMHS	9/28/22	M/1	8	
Dismiss	Grounds Maintenance I	PVHS	9/15/22	16/A	8	
20 Day Rebid	Bus Driver	DO	9/12/22	12/A	4 to 7	
Change in Assignment	Administrative Assistant Curriculum & Instruction - C	DO	7/1/22	C/B	8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6 to 7.75	
Out of Class	Food Service Worker II	PVHS	9/19/22	12/D	6.5	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	8 to 7.75	
Change in Assignment	Campus Security Assistant II	SMHS	9/12/22	17/A	6 to 7.5	
20 Day Rebid	Bus Driver	DO	9/12/22	18/A	4 to 6.25	
Employ	Instructional Assistant-Spec Ed II	SMHS	9/12/22	15/A	6	
Employ	Instructional Assistant-Bilingual	PVHS	9/26/22	13/A	6.5	
Employ	Instructional Assistant-Bilingual	SMHS	9/28/22	13/A	6.5	
Employ	Instructional Assistant-Spec Ed II	PVHS	9/27/22	15/A	6.5	
Employ	Custodian	SMHS	10/10/22	15/A	8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.5 to 7	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.25 to 7.25	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.25 to 5.75	
Dismiss	Instructional Assistant	SMHS	9/13/22	11/A	6	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.5 to 7.75	
Employ	Instructional Assistant-Spec Ed II	SMHS	9/28/22	15/A	6	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6 to 7	
Employ	Instructional Assistant	DHS	9/27/22	11/A	6	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.25 to 7	
Employ	Accountant - C	DO	10/10/22	C/A	8	

CLASSIFIED PERSONNEL ACTIONS						
Action	Assignment	Site	Effective	Pay Rate	Hours	
20 Day Rebid	Bus Driver	DO	9/12/22	12/A	4 to 6.5	
Promote	Instructional Assistant-Spec Ed II	SMHS	9/26/22	15/B	6.5	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	5.5 to 6.25	
20 Day Rebid	Bus Driver	DO	9/12/22	18/D	6.25 to 7.25	
20 Day Rebid	Bus Driver	DO	9/12/22	18/C	6.25 to 6	
Employ	Custodian	PVHS	9/19/22	15/A	8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/D	6.25 to 6.75	
Out of Class	Payroll/Benefits Specialist	DO	9/26/22	32/B	8	
Promote	Migrant School Advisor	PVHS	10/10/22	24/A	8	
Employ	Transportation Attendant	DO	9/19/22	12/A	4	
Employ	Multilingual Translator-Interpreter	LC	9/27/22	26/A	8	
Leave Without Pay	Instructional Assistant-Spec Ed II	RHS	9/19/22-11/27/22	15/E	6	
Employ	Instructional Assistant-Spec Ed I	MRCTECAF	10/3/22	13/A	6	
Promote	Accounting Assistant II	DO	10/3/22	17/D	8	
Out of Class	Staff Secretary	SMHS	9/12/22	18/A	8	
Out of Class	Administrative Assistant II - School Site	PVHS	10/4/22	24/A	8	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.5 to 7.25	
20 Day Rebid	Bus Driver	DO	9/12/22	18/E	6.25 to 7	
20 Day Rebid	Bus Driver	DO	9/12/22	18/B	5.5 to 6.25	
Employ	Staff Secretary	LC	9/21/22	18/A	8	
Employ	Transportation Service Technician	DO	9/12/22	25/A	8	
CERTIFICATED PERSONNEL ACTIONS						
Action	Assignment	Site	Effective	Salary	FTE	
Employ/Prob 1	School Nurse	RHS	8/1/22	12/V+5	1.0	
Change in Assignment	Math TOSA	RHS	2022-23	9/III	0.2	
Extra Prep Period	Science	SMHS	8/8/22-12/16/22	3/IV	0.2	
Change in Assignment	High School Readiness Liaison	District	8/1/22	8/V+5	1.0	
Stipend	Family Consumer Science	PVHS	2022-23	1,1 7%		
Stipend	Family Consumer Science	PVHS	2022-23	1,1 7%		
Column Advance	English	PVHS	2022-23	5/V	1.0	
Extra Prep Period	Math	RHS	9/6/22-12/16/22	15/V	0.2	
Column Advance	Special Education	RHS	2022-23	4/V	1.0	
Resign	Special Education	PVHS	6/9/22	5/V	1.0	
Change in Assignment	Math TOSA	RHS	2022-23	12/IV	0.2	
Employ/Temp	Special Education	SMHS	8/9/22	9/I	1.0	
Column Advance	Special Education	PVHS	2022-23	3/III	1.0	
Salary Update	Speech Pathologist	PVHS	9/6/22	13/V+10, 10%	1.0	
Change in Assignment	Social Science TOSA	PVHS	2022-23	15/V	0.2	
Column Advance	Math	SMHS	2022-23	2/III	1.0	

CERTIFICATED PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	Salary	FTE	
	Column Advance	Social Science	PVHS	2022-23	2/III	1.0	
	Stipend	Family Consumer Science	PVHS	2022-23	1, I 7%		
	Column Advance	English	RHS	2022-23	8/V	1.0	
	Column Advance	English	PVHS	2022-23	3/IV	1.0	
	Column Advance	Social Science	RHS	2022-23	3/V	1.0	
	Change in Assignment	Math TOSA	RHS	2022-23	28/V	0.2	
	Employ/Temp	Extended Learning Opportunity	PVHS	9/29/22	1/I	1.0	
COACHING PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	District	ASB/Booster	Type
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$1,745		WALK-ON
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$2,000		CERT.
	Stipend	Cheer Coach	SMHS	2022-2023	\$3,677		WALK-ON
	Stipend	Cheer Coach	ERHS	2022-2023	\$3,677		CERT.
	Stipend	Dance Advisor	ERHS	2022-2023	\$2,889		CLASS.
	Stipend	Cheer Coach	PVHS	2022-2023	\$3,677		WALK-ON
	Stipend	CoHead JV Boys Football	ERHS	2022-2023	\$249		WALK-ON
	Stipend	Assistant JV Boys Football	ERHS	2022-2023	\$1,496		WALK-ON
	Assignment Correction	Head JV Boys WaterPolo	SMHS	2022-2023	\$2,955		WALK-ON

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

September 2022

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Rachlin Partners

- Increment 1, Phase 1 - 50 Classroom and Administration Building: Installation activities continuing this period include utility infrastructure, concrete, structural steel, steel stud framing, HVAC, fire sprinkler, security, communications, moisture protection, exterior thermal insulation, roof framing, installation of concrete walkways, utility rough-in, roofing, wiring, ceiling/soffit framing, exterior plaster, fire-life safety systems, low voltage, store front windows, doors, interior drywall, exterior painting, and finish work (data, electrical, plumbing), white boards, interior painting, plumbing fixtures, cabinets, and casework. The target for substantial completion of contract work in April 2023. The schedule impact related to approved Change Order work including installation of sinks in six classrooms to support revised science curriculum use is currently under evaluation by VEC. **(Photos)**
- Increment 2, Phase (To Be Determined) - Administration Building Conversion to Classrooms: A meeting was held including the head of DSA Los Angeles (and team), Rachlin Partners, and District Facilities and Logistics staff on September 7, 2022, to discuss DSA's square foot renovation 50% threshold cost limit and continuing construction cost escalations. DSA acknowledged three potential means of establishing building replacement costs. Rachlin Partners is preparing cost information for further DSA consideration, and an assessment of cost and schedule impacts for review with the District. Negotiations for the Guaranteed Maximum Price (GMP) will be placed on hold pending DSA approval.

SMHS 2022 Six Portable Classrooms – Rachlin Partners

- Final contract documentation and closeout activities continue.

SMHS 2022 Building 240 Electrical Upgrade – Ravatt-Albrecht Architects

- Upgrade materials remain on back order. Installation will be scheduled upon receipt of equipment.

SMHS 2022 Learning Center Paving – Flowers and Associates

- Final payment and contract closeout activities continue.

2. Ernest Righetti High School Construction Projects

ERHS Maintenance and Operations Building – Rachlin Partners

- Installation activities occurring this period include continued utility finishes, HVAC, insulation, rollup door installation, fencing, compressor installation, painting, and interior finishes. New work includes installation of shades, acoustical ceiling tiles, carpet, and tile. The project substantial completion date was extended to October 14, 2022 to allow for

installation of an air compressor enclosure, added fencing, and punch-list completion.
[\(Photos\)](#)

ERHS Phase 2 Improvements – Rachlin Partners

- Phase 4 construction activities occurring this period include mechanical, electrical, and plumbing, attic and floor rough in. New work includes concrete pour back, framing, drywall, insulation, and plaster. Evaluations continue regarding design and installation of a new electrical conduit and feeder cable from the gym to Building 200. [\(Photos\)](#)

ERHS Quad Area Shade Canopy – Rachlin Partners

- Installation of the canopy is scheduled to commence September 26, 2022 and run through October 10, 2022. The contractor will work after normal school hours to minimize impact on school activities. The separate site work contract is nearing completion. Work will follow the canopy installation and occur after school hours as well.

ERHS Hillside Erosion Control Curbing and Fencing – Flowers and Associates

- The Facilities Planner and project consultant met September 1, 2022, to discuss scope and additional work related to the proposed relocation of the 12 portables currently on the ERHS project location. Plans are being evaluated for additional modifications to prepare the area for use as a parking lot. Rachlin Partners will be working the portable relocation under a separate project. A revised proposal for services to include parking lot upgrades is being prepared by the consultant.

ERHS New Softball Field – PBK Architects

- A site visit has been scheduled for October 17, 2022, with District administration and project team including the architect. The purpose will be to review initial schematic layouts and further define the scope and design intent and details.

ERHS Boys and Girls Locker Room Modification – PBK Architects

- The purpose of this project is to consider locker and team rooms modifications to create comparable spaces within the gymnasium. A review of initial schematic layouts and scope will occur at the October 17, 2022, meeting noted under New Softball Field.

ERHS Larch Street Fence Replacement – Support Services

- Based on recent quote estimates, the cost of the fencing work will likely exceed the \$60,000 CUPCAA informal bidding threshold. A package is being developed with a bid planned to occur in October 2022. The work schedule will be coordinated with the site to avoid impact on stadium activities.

ERHS Press Box Conduit and Fiber Installation – Support Services

- The electrical engineer's site visit regarding this new work was postponed to allow focus on design efforts related to a new electrical conduit route required under ERHS Phase 2 Modernization. Once completed, engineering efforts will be reinitiated.

3. Pioneer Valley High School Construction Projects

PVHS 3 New Modular Classrooms and One Restroom – Rachlin Partners

- The final DSA back-check is complete, and a project approval letter was received by the District. A final construction and delivery schedule is being finalized by the manufacturer.

Bidding for the site construction portion of the project is now targeted to occur in October with construction estimated to commence in December 2022. The project completion date is now targeted for late April 2023.

4. Mark Richardson Career Technical Education Center & Agriculture Farm

MRCTEAF New Maintenance and Operation Building – Support Services

- District and site staff are reviewing final draft layouts and scope questions regarding grading and equipment layouts. The architect will provide an updated project bidding and construction schedule at the completion of plan development.

MRCTEAF Well Installation – Support Services

- The County of Santa Barbara’s review of the permit submittal package continues. The consultant is evaluating reviewer questions regarding placement and proximity to wells on adjacent property. A final project schedule is pending receipt of the County permit.

MRCTEAF Main Office Space Design– 19 six Architects

- A bid package is being developed. A project schedule will be created in coordination with the site to determine a bid date and construction period.

5. District Wide and Support Services Center

District Wide Project Closeout – Support Services

- Closeout of legacy projects continues:
 - SMHS #03-103743 Wilson Gymnasium Renovation: The draft closeout package submitted in July 2022 continues under DSA review. The architect and DSA continue to negotiate the type and extent of required destructive metal roof testing.

SSC Purchasing Office Reconfiguration – Ravatt-Albrecht Architects

- Staff move-in occurred September 19, 2022. Final closeout activities are underway.

SSC Second Story Office and Tire Room Reconfiguration – Ravatt-Albrecht Architects

- The bid package is scheduled to be issued on September 27, 2022, with bids due October 19, 2022. Construction is estimated to start December 8, 2022, with completion April 6, 2023.

Arc Flash Safety Assessment – Maintenance and Operations

- Service agreements for SMHS, DHS, MRCTEAF, and DO are now expected to be revised and finalized in October 2022. Related site visit dates will be coordinated through the M&O Department.

Gary Wuitschick
Director – Facilities and Logistic

Maintenance & Operations

SMHS

- Lubricated, adjusted, and inspected gates and classroom doors throughout campus.
- Serviced doors and door hardware in classrooms 120, 203, 236, 330, 360, 450, 460, 510, 611, 630, 648.
- Repaired the exterior main water line at the Lincoln Center. **(Photo)**
- Installed a new HUDL camera in the football stadium for recording sports events.
- Replaced the locks on the safety goggle cabinets in classroom 330.
- Received a new restroom trailer for the south campus. Set up electrical and plumbing to provide staff restroom facilities to support the additional portable classrooms. **(Photo)**
- Assembled new flexible work stations and cashier carts for Food Service.
- Reinstalled fencing behind the softball field bleachers.
- Repaired leaking irrigation in the Agriculture Science greenhouse.
- Installed a whiteboard in classroom 628 and replaced whiteboards in classrooms 625 and 626.
- Repaired HVAC in classrooms 110, 113, 336, 337, 338, 339, 510, 520, 530, 605A, 607, 608, 611, 617, 629, 630, 636, 639, 643, 647, 649, and Administration 120.
- Provided support of school event and civic center use activities: Resource Fair, Back to School Night, Art Exhibit, Parent Health Education Cohort, Senior Parent Meeting, B Strong Club, FFA Freshman Scavenger Hunt, FFA Greenhand Event, Welcome Back Rally, La Comadres Meeting, Student Senate Meeting, Ballet Folklorico Parent Meeting, Central Coast Youth Football League Picture Day, Girls Volleyball, Football Team Dinner and Games, Football Booster's, Military Football Night, OAHS Football, and Girls' Tennis.
- Preventive work hours - 18
- Routine work hours - 75
- Total work orders completed - 368
- Event setup hours - 309

Ken Groppetti
Plant Manager
By Reese Thompson

PVHS

- Maintained the sports field striping on the back fields.
- Installed power and communication to the new IT trailer. **(Photos)**
- Removed grass and capped sprinklers to prepare the stadium where the new panther statute will be located.
- Pulled new communication cables for the HUDL camera system in the football stadium.
- Cleaned and replaced broken PVC pipe in the pool chlorine room.
- Replaced a leaking valve on the cafeteria water line. **(Photo)**
- Installed new exit signs on all gates surrounding the pool.
- Assembled and delivered flex stations for the food service department.
- Installed furniture in the attendance office, IT trailer, weight room, classrooms 315, 356, and 705.
- Repaired the air conditioning units in classrooms 333 and 614.
- Repaired multiple plumbing issues in the cafeteria kitchen, Building 400 girls' restroom, and classroom 423.
- Provided support of school event and civic center use activities: Sophomore/Junior Parent Night, Student ID hand out, Picture Day, Back to School Night, Freshman Back to School Dance, PVHS youth cheer camp, FFA presentation, Boys' and Girls' Volleyball games, Boys' and Girls' Water Polo Matches, Girls' tennis matches, and Football Games.
- Preventive work order hours – 30
- Routine work hours – 1,020 (includes CTE 11)
- Total work orders completed – 284 (includes CTE 20)
- Event setup hours – 93 (includes CTE 4)

Dan Mather
Plant Manager

REGULAR MEETING
October 11, 2022

ERHS

- Removed obsolete benches and prepared the grounds for new benches and a bike rack at Delta High School.
- Created a bullpen at the Junior Varsity baseball field. **(Photo)**
- Prepared the grounds for all fall athletic events: tennis, football, softball, and baseball.
- Modified HVAC units at Delta High School to improve room conditions until new units arrive.
- Patched and painted various locations at Delta High School.
- Completed multiple plumbing issues campus wide.
- Removed railroad ties in preparation for retaining wall installation on the upper lawn. **(Photo)**
- Repaired the following door issues: sweeps, strikes, brushed all Cyber cores to improve user access.
- Assembled shelving racks, flex stations, and storage cabinets for the cafeteria staff.
- Tightened the gas valves on the chemistry lab stations.
- Provided support of school event and civic center use activities: Staff development, PE Assembly, AFLAC sign-up, Freshman Orientation, Picture Day, Back to School Night, Cal Poly Upward Bound, Parent Academy, SAT testing, ASB event, FFA luncheon, Central Coast Comedy Improv Show, Youth Cheer Camp, Football Team dinners, Girls' volleyball.
- Preventive work order hours – 30 (includes 17 DHS)
- Routine work order hours – 279 (includes 60 DHS)
- Total work orders completed – 183 (includes 32 DHS)
- Event setup hours – 103 (includes 0 DHS)

Danny Sheridan
Plant Manager

District Office

- Completed annual Maintenance and Operations in person training. **(Photo)**

Graffiti & Vandalism

- DHS \$ 0
- ERHS \$ 0
- SMHS \$ 0
- PVHS \$ 49

Reese Thompson
Director – Maintenance, Operations, and Transportation

Photo Gallery – Major Projects



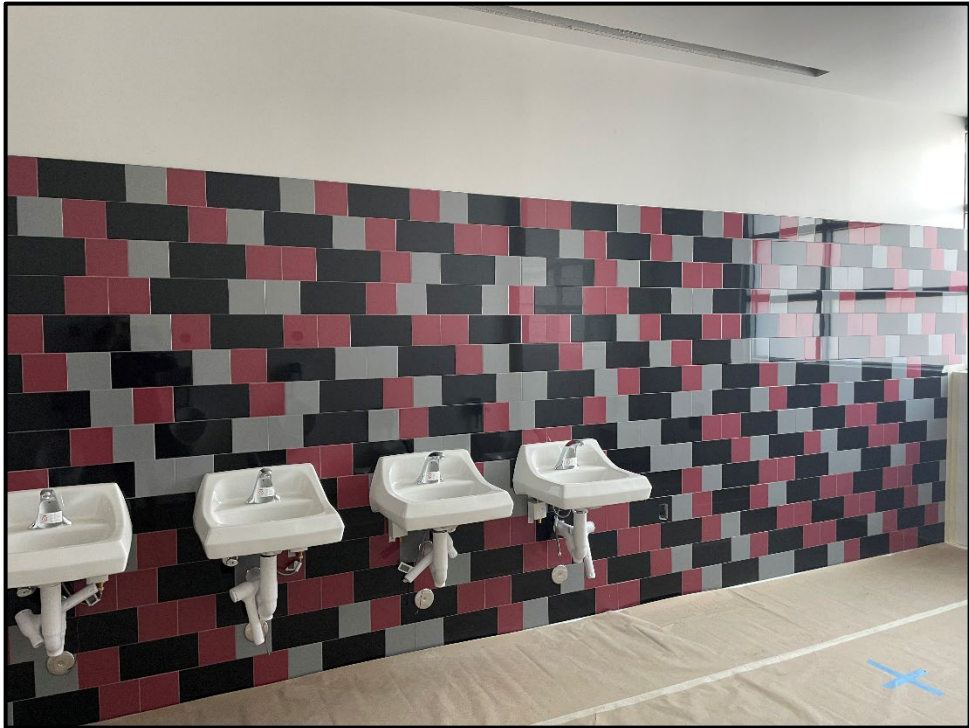
SMHS 50-Classroom Building – The Southern Exterior is Nearing Completion and Awaiting Shade Panels



SMHS 50-Classroom Building – Trenching Begins in Preparation for Landscaping and Irrigation



SMHS 50-Classroom Building – Suspended Grid Ceiling Installation



SMHS 50-Classroom Building – Tiling Begins Inside the Restrooms



ERHS M&O Building – The Metal Roofing is Completed



ERHS M&O Building – Restroom Fixtures Installation



ERHS Modernization – Updated Electrical is Installed in the Floor



ERHS Modernization – The Modernized Library is Awaiting Book-Check Furniture

Photo Gallery – Maintenance & Operations



SMHS – Jesus Reyes Repairing the Main Water Line at the Lincoln Center



SMHS – Jesus Reyes Connecting the Plumbing for the New Portable Restroom Trailer to Support the Additional Portable Classrooms



PVHS – Jose Gamino and Daniel Pinon Trenching for the New Communication Lines to the New Office IT Trailer



District Maintenance – Del Ward Installing Electrical and Communication Cables to the New IT Trailer



PVHS – Jesus Reyes Replacing a Leaking Valve on the Cafeteria Water Line



ERHS – Jordan Markstone Creating a Bullpen at the Junior Varsity Baseball Field



ERHS – Tom Harbold and Jordan Markstone Removing Railroad Ties in Preparation for a New Retaining Wall



District Maintenance – All District Maintenance and Operations Staff at our Annual Safety Training

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
October 11, 2022**

Tag #	Asset Category	Description	Serial #
38953	ATHLETIC EQUIP	MAXICAN LAP PULL DOWN MACHINE	
	AV EQUIP	DVD PLAYER	
	AV EQUIP	VHS PLAYER	2446682
	AV EQUIP	VHS PLAYER	19KN04340
	AV EQUIP	ELMO PROJECTOR	
	AV EQUIP	SMARTBOARD SBM680	C022KW06F0360
43269	AV EQUIP	SMARTBOARD	
38077	AV EQUIP	SMARTBOARD	
37705	AV EQUIP	DELL XPS COMPUTER	
25259	AV EQUIP	Elmo Document Camera	981
25268	AV EQUIP	Elmo Document Camera	968
32880	AV EQUIP	Elmo Document Camera	1413287
21103	AV EQUIP	3M Overhead Projector	80041402
	AV EQUIP	SBM680 SMART BOARD	C022KW09B0011
25408	AV EQUIP	Panasonic Blu-Ray Sound System	MH1JJ002349
36809	AV EQUIP	Elmo Document Camera	4212935
36810	AV EQUIP	Elmo Document Camera	4212934
33410	AV EQUIP	NEC NP-M323X PROJECTOR	6900538RD
29186	COMPUTER	DELL	
28223	COMPUTER	OptiPlex 3030 AIO	9z5py12
28225	COMPUTER	OptiPlex 3030 AIO	9z5my12
28227	COMPUTER	OptiPlex 3030 AIO	9z9my12
28230	COMPUTER	OptiPlex 3030 AIO	9z8ly12
28232	COMPUTER	OptiPlex 3030 AIO	9z7my12
28233	COMPUTER	OptiPlex 3030 AIO	9z7ly12
28234	COMPUTER	OptiPlex 3030 AIO	9z8my12
28236	COMPUTER	OptiPlex 3030 AIO	9z6ly12
28237	COMPUTER	OptiPlex 3030 AIO	9z9ny12
28238	COMPUTER	OptiPlex 3030 AIO	9z8ny12
22950	COMPUTER	MacBook	W8924EKT9GU
22955	COMPUTER	MacBook	W8924EHX9GU
27262	COMPUTER	Microsoft Surface Tablet	28456324652
28008	COMPUTER	Dell Latitude Laptop	CXKHG12
22951	COMPUTER	MacBook	W8924EH99GU
22952	COMPUTER	MacBook	W8924EKJ9GU
22953	COMPUTER	MacBook	W8924EJP9GU
22954	COMPUTER	MacBook	W8924EK79GU
22956	COMPUTER	MacBook	W8924EJ19GU
22957	COMPUTER	MacBook	W8924EL09GU
22958	COMPUTER	MacBook	W8924EKN9GU
22959	COMPUTER	MacBook	W8924EKU9GU
22960	COMPUTER	MacBook	W8924EH49GU
22962	COMPUTER	MacBook	W8924EH39GU
22963	COMPUTER	MacBook	W8924BEZ9GU
22964	COMPUTER	MacBook	W8924EJC9GU
23849	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027qcuz38

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
October 11, 2022**

Tag #	Asset Category	Description	Serial #
27436	COMPUTER	MD388LL/A Mac Mini	C07M31B5DWYM
27432	COMPUTER	MD388LL/A Mac Mini	C07M311ADWYM
26916	COMPUTER	MD388LL/A Mac Mini	C07L30CADWTM
27106	COMPUTER	MD388LL/A Mac Mini	C07L819EDWYM
29087	COMPUTER	MD388LL/A Mac Mini	C07N323GDWYM
26930	COMPUTER	OptiPlex 9010 AIO Computer	6J3T9Y1
26932	COMPUTER	OptiPlex 9010 AIO Computer	6J6V9Y1
26933	COMPUTER	OptiPlex 9010 AIO Computer	6J4T9Y1
26936	COMPUTER	OptiPlex 9010 AIO Computer	6J7R9Y1
26937	COMPUTER	OptiPlex 9010 AIO Computer	6J4V9Y1
26924	COMPUTER	OptiPlex 9010 AIO Computer	6J4R9Y1
26704	COMPUTER	OptiPlex 9010 AIO Computer	CB9JGX1
26706	COMPUTER	OptiPlex 9010 AIO Computer	CB9HGX1
25884	COMPUTER	OptiPlex 9010 AIO Computer	HK3W6Y1
27252	COMPUTER	OptiPlex 9020 AIO Computer	7KV6CY1
29065	COMPUTER	OptiPlex 9020 AIO Computer	FQYGX12
29060	COMPUTER	OptiPlex 9020 AIO Computer	FQYHX12
27453	COMPUTER	OptiPlex 9020 AIO Computer	FX41K02
26847	COMPUTER	OptiPlex 9020 AIO Computer	JKFV8Z1
24249	COMPUTER	Optiplex 980DT + Monitor	2LSLDP1
25011	COMPUTER	OptiPlex 990	FKCY1R1
	COMPUTER EQUIP	DELL K788N UPS	7FW34X1
32053	COMPUTERS	Dell Optiplex 3030 AIO Computer	F3YZ482
32058	COMPUTERS	Dell Optiplex 3030 AIO Computer	F3ZV482
29929	COMPUTERS	Dell Optiplex 3030 AIO Computer	93TRS52
29932	COMPUTERS	Dell Optiplex 3030 AIO Computer	93QXS52
29933	COMPUTERS	Dell Optiplex 3030 AIO Computer	93QQS52
29941	COMPUTERS	Dell Optiplex 3030 AIO Computer	93RZS52
29943	COMPUTERS	Dell Optiplex 3030 AIO Computer	93RXS52
29948	COMPUTERS	Dell Optiplex 3030 AIO Computer	93TSS52
29949	COMPUTERS	Dell Optiplex 3030 AIO Computer	93QWS52
29955	COMPUTERS	Dell Optiplex 3030 AIO Computer	93QZS52
29876	COMPUTERS	OptiPlex 9020 AIO Computer	GFBB52
29881	COMPUTERS	OptiPlex 9020 AIO Computer	GF9LS52
29989	COMPUTERS	Dell Optiplex 9030	GXVMS52
33606	COMPUTERS	Dell Optiplex 3030 AIO Computer	4YYRJH2
33610	COMPUTERS	Dell Optiplex 3030 AIO Computer	4YYNJH2
33613	COMPUTERS	Dell Optiplex 3030 AIO Computer	4YYSJH2
36056	COMPUTERS	Optiplex 3050	2XS71S2
36057	COMPUTERS	Optiplex 3050	2XS81S2
36058	COMPUTERS	Optiplex 3050	2XS91S2
36059	COMPUTERS	Optiplex 3050	2XS61S2
33533	COMPUTERS	OptiPlex 7440	HBCJB02
25551	COPIER	8080DN Brother Laser MFC	B2J146377
20328	COPIER	HP LaserJet 1022N	CNBC6274LP
33682	LAB EQUIP	FINGER PRINTING SYSTEMS	CF00331

Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
October 11, 2022

Tag #	Asset Category	Description	Serial #
33682	LAB/SCIENCE	HPS HOT PRINT SYSTEM	010-342
33683	LAB/SCIENCE	HPS HOT PRINT SYSTEM	010-343
27117	MONITOR	Dell Monitor	CN-07R1K3-74445-386-726S
21422	MONITOR	OptiPlex 745 Desktop	ABVQ
38188	PRINTER	HP DESIGNJET	SG81BL901B
23368	PRINTER	HP LaserJet M1522nf printer	CNG896LOJL
24089	PRINTER	HP OfficeJet PRO 8500	SCN07C5Q00M
28321	PRINTER	Canon Color Image Printer	PXF40882
20908	PRINTER	Canon PIXMA Photo	AAAEF48034
29835	SCANNER	FUJITSU Fi-7160 SCANNER	A36DC02919

REGULAR MEETING
October 11, 2022

APPENDIX D

**Approval of Tentative Agreement for
Classified Bargaining Unit
regarding Article 1, Recognition**

Tentative AGREEMENT
between the
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
AND ITS CENTRAL COAST CHAPTER 455
and the
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

September 26, 2022


The following Agreement reflects the full and complete agreement of the Santa Maria Joint Union High School District (hereinafter "District") and the California School Employees Association and its Central Coast Chapter 455 (hereinafter "CSEA") regarding Article 1, Recognition.

The parties agree on the following:


1. The Administrative Assistant V - SSC position shall be moved from the Bargaining Unit into the Confidential group effective 07/01/2022.
 - a. Two incumbents will be affected and will move into the Confidential group.
2. Agreement was reached in negotiations on May 18, 2022.
3. This is being brought forward prior to the entirety of the successor contract so the incumbents have clarity about their role during this period of continuing negotiations.

This Tentative Agreement shall become final upon ratification by the membership of the Association (as outlined in the Association's Internal Policy 610) and adoption/ratification by the Santa Maria Joint Union High School District Board of Education.

Executed on this 26th day of September, 2022.


Tami Contreras, Chapter President
CSEA and its Central Coast Chapter 455


Joni McDonald
Director of Human Resources


Carlos Lopez
CSEA Labor Representative

ARTICLE 1

RECOGNITION

- 1.1 The District confirms its recognition of the Association as the exclusive representative for all bargaining unit employees specifically enumerated in Appendix A.
- 1.2 All management, supervisory, confidential, professional experts, substitute and short-term employees (as defined in Education Code 45103(b)(1) and (2)), walk-on coaches, certificated staff, and student workers shall be excluded from the unit. Education Code is available at <http://leginfo.legislature.ca.gov/>
- 1.3 Confidential Employees:
- Accountant-Confidential
 - Administrative Assistant – Business, Confidential**
 - Administrative Assistant – Curriculum and Instruction, Confidential**
 - Administrative Assistant – Human Resources, Confidential
 - Executive Assistant to the Superintendent
- 1.4 The District agrees to consult with the Association on the inclusion of new positions within the Confidential unit set forth above.

5.18.22
Jes
Kerit Platt

Carole Lee
LPRC, CSEA
07/01/19 07/01/22
Yvonne Ottis

REGULAR MEETING
October 11, 2022

APPENDIX E

Board Policies Presented for First Reading

Board Policy	Description
<p><u>New Policy:</u></p> <p>BP 4119.24 4219.24 4319.24</p>	<p>Maintaining Appropriate Adult-Student Interactions</p> <p>This is a new policy that addresses the avoidance of unlawful and inappropriate interactions between staff and students, an employee's responsibility to report another employee's violation of this policy, disciplinary consequences for staff, referral to law enforcement when appropriate, the requirement to post the code of conduct on school and/or district websites, and examples of conduct that are inappropriate or can create the appearance of impropriety.</p>
<p><u>Revision:</u></p> <p>AR 4116 BP 4216</p>	<p>Probationary/Permanent Status</p> <p>Material regarding eligibility for permanent status moved from AR to BP. Regulation updated to add material regarding the computation of the length of service required for classification as a permanent employee, including types of service excluded from that computation. This includes the probationary period for District police officers or public safety dispatcher (Education Code 45113, 45301), which may not be applicable if the District does not employ such person. BP 4116 was updated in 2020 and is therefore current, not requiring a revision.</p>
<p><u>Delete:</u></p> <p>AR 4117.6</p>	<p>Decision Not To Rehire</p> <p>Concepts that exist under AR 4117.6 now exist under BP/AR 4116 and BP 4216. Therefore, AR 4117.6 may be deleted.</p>

Original Adopted Date: [Pending Board Adoption]

The Governing Board desires to provide a positive school environment that protects the safety and well-being of district students. The Board expects all adults with whom students may interact at school or in school-related activities, including employees, independent contractors, and volunteers, to maintain the highest professional and ethical standards in their interactions with students both within and outside the educational setting. Such adults shall not engage in unlawful or inappropriate interactions with students and shall avoid boundary-blurring behaviors that undermine trust in the adult-student relationship and lead to the appearance of impropriety.

Employees are prohibited from entering into or attempting to form a romantic or sexual relationship with any student or engaging in sexual harassment of a student, including sexual advances, flirtations, requests for sexual favors, inappropriate comments about a student's body or appearance, or other verbal, visual, or physical conduct of a sexual nature.

(cf. 5145.7 – Sexual Harassment)

Adults shall not intrude on a student's physical or emotional boundaries unless necessary in an emergency or to serve a legitimate purpose related to instruction, counseling, student health, or student or staff safety.

Any employee who observes or has knowledge of another employee's violation of this policy shall report the information to the Superintendent or designee and or appropriate agency for investigation pursuant to the applicable complaint procedures. Other adults with knowledge of any violation of this policy are encouraged to report the violation to the Superintendent or designee. Anyone who reports a violation shall be protected from retaliation. Immediate intervention shall be implemented when necessary to protect student safety or the integrity of an investigation.

Employees who engage in any conduct in violation of this policy, including retaliation against a person who reports the violation or participates in the complaint process, may be subject to discipline, up to and including dismissal. Any other adult who violates this policy may be barred from school grounds and activities in accordance with law. The Superintendent or designee may also notify law enforcement as appropriate.

The district's employee code of conduct addressing interactions with students shall be provided to parents/guardians at the beginning of each school year and shall be posted on school and/or district web sites. (Education Code Section 44050)

Inappropriate Conduct

Employees shall remain vigilant of their position of authority and not abuse it when relating with students. Examples of employee conduct that can undermine professional adult-student interactions or create the appearance of impropriety include, but are not limited to:

1. Initiating inappropriate physical contact
2. Being alone with a student outside of the view of others
3. Visiting a student's home or inviting a student to visit the employee's home without parent/guardian consent
4. Maintaining personal contact with a student that has no legitimate educational purpose, by phone, letter, electronic communications, or other means, without including the student's parent/guardian or the principal
When communicating electronically with students, employees shall use district equipment or technological resources when available. Employees shall not communicate with students through any medium that is

designed to eliminate records of the communications. The Superintendent or designee may monitor employee usage of district technology at any time without advance notice or consent.

5. Creating or participating in social networking sites for communication with students, other than those created by the district, without the prior written approval of the principal or designee
6. Inviting or accepting requests from students, or former students who are minors, to connect on personal social networking sites (e.g., "friending" or "following" on social media), unless the site is dedicated to school business and prior approval of the principal is obtained
7. Singling out a particular student for personal attention and friendship, including giving gifts and/or nicknames to individual students
8. Addressing a student in an overly familiar manner, such as by using a term of endearment
9. Socializing or spending time with students outside of school-sponsored events, except as participants in community activities
10. Sending or accompanying students on personal errands unrelated to any legitimate educational purpose
11. Transporting a student in a personal vehicle without prior authorization
12. Encouraging students to confide their personal or family problems and/or relationships
13. Disclosing personal, family, or other private matters to students or sharing personal secrets with students

Presented for First Reading October 11, 2022

Regulation 4116: Probationary/Permanent Status

Status: ADOPTED

Original Adopted Date: 04/17/2002 | Last Revised Date: Pending Board Approval | Last Reviewed Date: Pending Board Approval

Eligibility for Permanent Status

A probationary employee who, in any one school year, has served for at least 75 percent of the number of days maintained by regular district schools shall be deemed to have served a complete school year. (Education Code 44908)

The following shall not be included for purposes of computing the service required as a prerequisite to classification as a permanent employee:

1. Service as an instructor in classes conducted at regional occupational centers or programs (Education Code 44910)
2. Service under a provisional credential other than a one-year emergency credential (Education Code 44911)
3. Service only as a teacher of basic military drill in high school cadet companies (Education Code 44912)
4. Employment in summer school (Education Code 44913)

Permanency Achieved in Other Districts

A person who has achieved permanent status as a certificated employee in another school district may be employed by the Governing Board as a permanent certificated employee. (Education Code 44929.28)

Interns

A person employed as a district or university intern shall be classified as a probationary employee. Following completion of the internship, if reelected by the district to serve in a position requiring certification qualifications for the next succeeding school year, the employee shall continue to be classified as a probationary employee during that year. (Education Code 44466, 44885.5)

(cf. 4112.21 - District Interns)

An employee who has completed an internship and at least one complete school year in a position requiring certification qualifications within the district shall be granted permanent status when the employee is reelected for the next succeeding school year to a position requiring certification qualifications. (Education Code 44466, 44885.5)

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State	Description
Ed. Code 44466	Status of university interns
Ed. Code 44850.1	No tenure in administrative or supervisory position
Ed. Code 44885.5	District interns classified as probationary employees
Ed. Code 44908	Complete year for probationary employees

State

Ed. Code 44910-44913	Service not computed in eligibility for permanent status
Ed. Code 44915	Classification of probationary employees
Ed. Code 44917-44921	Status of substitute or temporary employees
Ed. Code 44929.20	Continuing contracts (not to exceed four years - ADA under 250)
Ed. Code 44929.21	Notice of reelection decision: districts with 250 ADA or more
Ed. Code 44929.23	Districts with less than 250 ADA
Ed. Code 44929.28	Employment by another district
Ed. Code 44930-44988	Resignations, dismissals and leaves of absence
Ed. Code 44948.2	Election to use provisions of Section 44948.3
Ed. Code 44948.3	Dismissal of probationary employees
Ed. Code 44948.5	Nonreelection procedures, districts under 250 ADA
Ed. Code 44949	Dismissal of probationary employees
Ed. Code 44955	Reduction in number of permanent employees

Management Resources**Description**

Court Decision	Sullivan v. Centinela Valley Union High School District (2011) 194 Cal. App. 4th 69
Court Decision	Bakersfield Elementary Teachers Assn. v. Bakersfield City School District (2006) 145 Cal. App. 4th 1260, 1280
Court Decision	California Teachers Assn. v. Vallejo City Unified School District (2007) 149 Cal. App. 4th 135, 146
Court Decision	Grace v. Beaumont Unified School District (2013) 216 Cal. App. 4th 1325
Court Decision	Hoschler v. Sacramento City Unified School District, (2007) 149 Cal. App. 4th 258

State**Description**

Website

[CSBA District and County Office of Education
Legal Services](#)**Cross References****Code****Description**

0420.4

[Charter School Authorization](#)

0420.4

[Charter School Authorization](#)

4112.21

[Interns](#)

4112.21

[Interns](#)

4112.5

[Criminal Record Check](#)

4112.5-E PDF(1)

[Criminal Record Check](#)

4112.9

[Employee Notifications](#)

4112.9

[Employee Notifications](#)

4112.9-E PDF(1)

[Employee Notifications](#)

4115

[Evaluation/Supervision](#)

4115

[Evaluation/Supervision](#)

4117.3

[Personnel Reduction](#)

4117.7

[Employment Status Reports](#)

4121

[Temporary/Substitute Personnel](#)

4121

[Temporary/Substitute Personnel](#)

4131

[Staff Development](#)

4131

[Staff Development](#)

4161.1

[Personal Illness/Injury Leave](#)

4161.11

[Industrial Accident/Illness Leave](#)

4212.5

[Criminal Record Check](#)

4212.5-E PDF(1)

[Criminal Record Check](#)

Code	Description
4212.9	Employee Notifications
4212.9	Employee Notifications
4212.9-E PDF(1)	Employee Notifications
4261.11	Industrial Accident/Illness Leave
4312.5	Criminal Record Check
4312.5-E PDF(1)	Criminal Record Check
4312.9	Employee Notifications
4312.9	Employee Notifications
4312.9-E PDF(1)	Employee Notifications
4317.7	Employment Status Reports
4361.1	Personal Illness/Injury Leave
4361.11	Industrial Accident/Illness Leave

Presented for First Reading October 11, 2022

Board Policy Manual
Santa Maria Joint Union High School District

Policy 4216: Probationary/Permanent Status

Status: ADOPTED

Original Adopted Date: 06/12/2002 | **Last Revised Date:** Pending Board Approval | **Last Reviewed Date:** Pending Board Approval

The Governing Board desires to employ and retain highly qualified classified personnel to support the district's educational program and operations. Newly hired classified employees shall serve a probationary period during which the Board shall determine their suitability for long-term district employment.

A probationary employee who has been employed by the district for six months or 130 days of paid service, whichever is longer, shall be classified as a permanent employee of the district. (Education Code 45113, 45301)

However, in order to receive permanent classified service status, a full-time district police officer or public safety dispatcher who operates a dispatch center certified by the Commission on Peace Officer Standards and Training shall serve in a probationary status for not less than one year from the date of appointment. (Education Code 45113, 45301)

Probationary employees shall receive written performance evaluations by their supervisor during the probationary period. These evaluations shall indicate whether the evaluator is satisfied or not satisfied with the employee's ability, performance, and compatibility with the job.

(cf. 4215 - Evaluation/Supervision)

The District may, without cause, dismiss a new employee during the probationary period. Permanent employees promoted to a higher classification shall be considered probationary in their new position until they have satisfactorily completed the probationary period.

A permanent employee who accepts a promotion and fails to complete the probationary period for that promotional position shall be employed in the classification from which the employee was promoted. (Education Code 45113, 45301)

This policy shall be made available to classified employees and the public. (Education Code 45113)

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State

Description

Ed. Code 45113

[Notification of charges; classified employees](#)

Ed. Code 45240-45320

[Merit system](#)

State**Description****Management Resources****Description**

Website

[CSBA District and County Office of Education Legal Services](#)

Website

[California School Employees Association](#)

Cross References

Code**Description**

3515.3

District Police/Security Department

3515.3

District Police/Security Department

4112.9

[Employee Notifications](#)

4112.9

[Employee Notifications](#)

4112.9-E PDF(1)

[Employee Notifications](#)

4161.11

[Industrial Accident/Illness Leave](#)

4212.9

[Employee Notifications](#)

4212.9

[Employee Notifications](#)

4212.9-E PDF(1)

[Employee Notifications](#)

4215

[Evaluation/Supervision](#)

Code	Description
4218	<u>Dismissal/Suspension/Disciplinary Action</u>
4261.1	<u>Personal Illness/Injury Leave</u>
4261.11	<u>Industrial Accident/Illness Leave</u>
4312.9	<u>Employee Notifications</u>
4312.9	<u>Employee Notifications</u>
4312.9-E PDF(1)	<u>Employee Notifications</u>
4361.11	<u>Industrial Accident/Illness Leave</u>

Presented for First Reading October 11, 2022

REGULAR MEETING
October 11, 2022

APPENDIX F

Draft of Minutes

Regular Board Meeting – September 13, 2022

Special Board Meeting – September 26, 2022

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 13, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on September 13, 2022, with a closed session at 5:15 p.m. and an open session immediately following.

Members present: Perez, Palera, Lopez, Garvin

Members absent: Karamitsos

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:15 p.m.

CLOSED SESSION PUBLIC COMMENTS

Written:

Name	Topic
Jennifer Tell	Personnel Matters

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:34 p.m. Ms. Lopez led the Flag Salute. Mr. Garcia announced the closed session actions. The Board unanimously approved the personnel actions for both Classified and Certificated staff as presented.

REPORTS

Student Reports

Colin Fernandez/ERHS: Colin reported the new bell schedule has been met with mixed reviews. Righetti held a freshman orientation, Back to School Night, and a Senior Sunrise while continuing the campus modernization. Homecoming and a rally are underway.

Andrew Limon/DHS: Delta's Robotic team has been busy building a prototype and hosting tournaments. A few Dragon Battles have taken place along with a canned food drive. The new campus club is gaining new attendees, Andrew has been enjoying attending the CTE Center, and basketball has started up again.

Olivia Curiel/SMHS: ASB has been active with March of the Saints, Spirit Week, a rally, and Homecoming planning. The Fall Fair, recognizing Mexico's Independence Day, Senior Sunrise, and Back to School Night are amongst the various events that happened the past few weeks.

Kendall Courtright /PVHS: Lunch rallies, Spirit Week, and a Welcome Back Dance have kept students busy and excited about returning to school. FFA has chosen their opening and closing ceremony teams. Youth Night, for both Cheer and Football, is scheduled for this Thursday.

Superintendent's Report

The Battle of the Helmet lunch, the Noontime Rotary Club, and Back to School Nights are among the events Mr. Garcia attended. Simone Silva, a renowned artist, lead a few parent workshops guiding parents in creating art books that represent their family history. He thanked the Human Resources Department for opening the school year almost fully staffed. Mr. Garcia is looking forward to having a January report on the Orenda equity study. He thanked Ms. Perez for coordinating a meeting with district staff and the Cal Poly San Luis Obispo Admissions Department. After the last board meeting's approval of a revised policy to administer medication, multiple staff members district wide have been trained to administer Narcan in the event of an opioid overdose. Lastly, three new career pathways (Diesel Mechanics, Culinary Arts, and Agricultural Science) are now offered at the Mark Richardson CTE Center.

Board Member Reports

Dr. Garvin: He appreciates the back-to-school information and events presented. He congratulated everyone on a great beginning of the school year.

Ms. Lopez: She thanked the student board representatives for their reports and added she visited Santa Maria High School's Teen Closet. Ms. Lopez also attended the Narcan training along with district staff. The Board retreat two weeks ago was great and recommends the book Shattering Inequities.

Mr. Palera: He thanked the student board representatives for their reports. He mentioned the previous seating set-up for the students. He would like to explore the possibility of seating them elsewhere or having a camera focused on them so they may feel more included in board meetings as the role they represent is an important part of these meetings. Mr. Palera reiterated the new bell schedule was a state mandate, not the boards decision. He attended Back-to-School Night and enjoyed seeing staff, students, and parents. He suggested inviting the new Santa Maria Bonita superintendent to one of the board meetings.

Ms. Perez: She has attended several football games and has enjoyed seeing all the families come out. Back to School Night was also a wonderful experience, seeing staff and the community interact. She also commended all the recent district website changes.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras – She is hoping this round of negotiations ends soon as the last negotiations proved successful in securing affordable health benefits for classified employees. With the

rising costs of inflation and the difficulty of filling positions and retaining employees, it is important to have wages that are reflective of the current times. She would like to see the same equitable options for classified as there have been for certificated staff.

PUBLIC COMMENTS

Name	Topic
Francisco Lozano	Student & Parent Support

PRESENTATIONS

End of Year 2022 Update

Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning

Ms. Rotondi presented end of year data that included:

- Various demographic areas
- Pathway Completers
- Advanced Placement & Concurrent Courses
- UC/CSU Applications, Admissions, and Enrollment
- California Student Aid submissions
- Summer School

Discussion and thoughts regarding the college admission vs. enrollment numbers, career pathways, and what constitutes a homeless student were shared.

Righetti High School Physical Education Program

Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning; Scott Nickason, Physical Education Teacher

Mr. Nickason shared the many great things the Righetti High School PE Program has been offering and the positive effect it has had on students. He thanked various staff members for helping make the program possible. Pioneer Valley and Santa Maria High School's PE Departments are currently setting up similar programs. It was expressed student confidentiality during fitness testing and body image language be considered in the classroom.

ITEMS SCHEDULED FOR ACTION

GENERAL

Board Bylaw 9220 Revision – First Reading – INFORMATION ONLY. Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The following board bylaw was presented for first reading. This policy will be placed on the next board agenda for approval. For a full description, please see Appendix E.

Board Policy	Description
BB9220	Board of Trustees Elections This board bylaw has been revised to reflect several updates in the Elections Process & Procedure area, which includes election information under the new “by-trustee area” election system along with CSBA’s suggested new title – Governing Board Elections.

NO ACTION WAS REQUIRED.

Variable Term Waiver Request

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member based on a Variable Term Waiver. The district has made a diligent search for fully qualified and competent English Teachers.

Geraldo Canongo is applying for a Variable Term Waiver to teach English at Pioneer Valley High School, in grades 9 through 12. Mr. Canongo will enroll in CSET exams to meet the requirement for a Single Subject Teaching Intern Credential. He intends to continue his employment with the Santa Maria Joint Union High School District for the 2022-23 school year.

This permit will be applicable for the 2022-23 school year.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the request as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|----------------|--------|
| Dr. Karamitsos | Absent |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Yes |

Provisional Internship Permit Request

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources;
Sal Reynoso, Director of Certificated Human Resources

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a teacher based on a Provisional Intern Permit. The district has made a diligent search for fully qualified and/or competent teachers.

Kristina Yoder is applying for the Provisional Intern Permit for the Santa Maria Joint Union High School District, in grades 9 through 12. Ms. Yoder is currently enrolled in a credential program and intends to become intern eligible during the 2022-23 school year and continue employment with the Santa Maria Joint Union High School District.

This permit(s) will be applicable for the 2022-23 school year.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the Provisional Internship Permit as requested for the 2022-23 school year. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Ed Code Sections used for Assignment Options – Resolution Number 1-2022-2023

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. Resolution 1-2022-2023 outlines specific names, subject areas, and Education Codes to meet this annual criterion.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Resolution Number 1-2022-2023 to certify The Teacher Assignment Options Resolution for the 2022-23 school year. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
----------------	--------

Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Extend Temporary Increase in Substitute Teacher Pay Rates

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Services

Based on a comparison of neighboring districts and the need for more substitute teachers, administration is recommending an extension of the temporary increase in the substitute teacher pay rate effective August 11, 2022, through June 8, 2023. Substitute teacher pay rates will increase as follows:

Daily Rate:
From \$125/day to \$150/day

Long Term Rate:
1 - 10 Days from \$125/day to \$150/day
11 - 20 Days from \$150/day to \$175/day
21+ Days from \$175 to \$200/day

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the increase in Substitute Teacher Pay Rates effective August 11, 2022. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

INSTRUCTION

Instructional Materials Certifications 2022-23 - Resolution Number 2-2022-2023

Resource Person: John Davis, Assistant Superintendent of Curriculum

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.”

District Resolution Number 2-2022-2023 indicates that the District has certified Education Code Section 60119 as being followed for 2022-23 school year.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to adopt Resolution Number 2-2022-2023, which indicates that the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Local Control Accountability Plan (LCAP) Revisions

Resource Person: John Davis, Assistant Superintendent of Curriculum;
Steve Molina, Director of Student Services

The SMJUHSD Board of Education approved the Local Control Accountability Plan (LCAP) at the June 14, 2022 board meeting. The county superintendent of schools is required to review & approve the district’s LCAP and Annual Update per Ed Code Sections 52070, 52064, and 42127 prior to the approval of the district’s budget. Per the county, there were areas in the plan that required clarification but did not impact the overall goals, services, or actions of the plan. District and county staff have worked together to address the elements of clarification. These revisions require board approval. The full report is available on the district’s website under [“LCAP.”](#)

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the LCAP revisions as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Approval of Consolidated Application 2022-2023

Resource Person: John Davis, Assistant Superintendent of Curriculum;
Steve Molina, Director of Student Services

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the 2022-23 Consolidated Application for Funding Categorical Aid Programs.

The 2022-23 Consolidated Application includes the following categories and the focus of their funding:

- Title I: Improving Academic Achievement
- Title II–A: Professional Learning
- Title III: English Learners
- Title IV-A: Student Support & Academic Achievement

These funds provide a wide array of instructional and supportive services to support student success in our district.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the 2022-2023 Consolidated Application as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

BUSINESS

2021-2022 Unaudited Actuals - Appendix D

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2021-2022, and these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.org under Business Services, Financial Reports, Financial Reports 2021-2022.

District staff discussed the year-end actuals, including the change in the 2021-2022 Ending Balance and its corresponding effect on the 2022-2023 Beginning Balances. A brief summary of the changes is shown in Appendix D.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to authorize the District to file the 2021-2022 Annual Statement with the County Superintendent of Schools. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Adoption of 2022-2023 Gann Limit – Resolution Number 3-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 3-2022-2023, reflects the calculation of the estimated appropriation limit for the 2022-2023 school year.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the adoption of the 2022-2023 Gann Limit, Resolution Number 3-2022-2023, as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

AWARD BID: ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on August 4, 2022, for the **ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
GTC Construction, Inc. <i>(Paso Robles, CA)</i>	\$175,000
RCH Construction <i>(Paso Robles, CA)</i>	\$250,000

Three (3) companies attended the mandatory job walk on July 11, 2022. Two (2) bids were received by administration. GTC Construction, Inc. was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to award the ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237) to the lowest bidder, GTC Construction, Inc., for the bid amount of \$175,000 to be paid from Fund 40. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|----------------|--------|
| Dr. Karamitsos | Absent |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Yes |

AWARD BID: PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on August 4, 2022, for the **PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Smith Mechanical-Electrical- Plumbing <i>(Santa Maria, CA)</i>	\$22,750
AWS Electric <i>(Santa Maria, CA)</i>	\$23,700

Four (4) companies attended the mandatory job walk on July 13, 2022. Two (2) bids were received by administration. Smith Mechanical-Electrical-Plumbing was determined to be the apparent low bidder.

A motion was made by Mr. Palera and seconded by Dr. Garvin to award the PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441) to the lowest bidder, Smith Mechanical-Electrical-Plumbing, for the bid amount of \$22,750 to be paid from Fund 01. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|----------------|--------|
| Dr. Karamitsos | Absent |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Yes |

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve all consent items as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|----------------|--------|
| Dr. Karamitsos | Absent |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Yes |

- A. Approval of Minutes – **Appendix F**

Special Board Meeting – September 1, 2022

B. Approval of Warrants for the Month of August 2022

Payroll	\$ 3,211,059.72
Warrants	10,736,907.19
Total	\$ 13,947,966.91

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Bridging Voices- Uniendo Voces, LLC	Workshop for interpreters that introduces best practices & skill development (principles of equity and inclusion for interpretation in school settings). Services provided from September 14, 2022 to June 16, 2023.	\$18,029.34/ LCAP 4.7	John Davis
California Psych Care, Inc.	Behavior Intervention Implementation with Applied Behavior Analysis services from August 1, 2022 to June 7, 2023.	\$42,480/ Special Education Funds	John Davis
California State University, Fresno Foundation	Virtual Parent University training classes from September 14, 2022 to June 30, 2022.	\$6,000/ LCAP 2.2	John Davis
Camp Arroyo Grande	Pioneer Valley High School Retreat for students from August 12, 2022 to August 14, 2022.	\$5,950/ ASB	Yolanda Ortiz
Fighting Back Santa Maria Valley	Addendum to the Homeless Liaison Services agreement for one (1) additional FTE liaison from September 1, 2022 to June 20, 2023	\$68,750/ Homeless Innovative Programs Grant	John Davis
Fighting Back Santa Maria Valley	Fighting Back Santa Maria Valley will provide Trauma Informed Education and Restorative Approach in Schools Training from September 1, 2022 to June 30, 2022.	\$6,000/ LCAP 2.1	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the Signature Family Engagement in Education K-12 program classes for parents/guardians of district enrolled students from January to March 2023.	\$12,500 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis

REGULAR MEETING
September 13, 2022

Parent Institute for Quality Education (PIQE)	PIQE will provide the Civic Engagement Program for parents/guardians of district enrolled students from April to June 2023.	\$12,500 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the STEM program for parents/guardians of district enrolled students from April to May 2023.	\$6,000 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the Bridge to College Program for parents/guardians of district enrolled students from March to April 2023.	\$6,000 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
RaaWee K12 Solutions	License renewal for Attendance Truancy & Dropout Prevention System for the 2022-2023 school year.	\$41,915/ LCAP 6.6	John Davis
Solution Tree, Inc.	Onsite <i>Math at Work</i> Professional Development speaker, Sarah Schuhl, on January 10, 2023.	\$5,680/ A-G Improvement Grant	John Davis
United We Lead Foundation "UWLF"	UWLF shall provide Fall 2022 Virtual Young Writers Academy Student Support & Recruiting Services from September 1, 2022 to October 15, 2022.	\$3,250/ LCAP 7.7	John Davis
Tei Street	Keynote speaker for 9th grade students at Pioneer Valley High School on August 16, 2022.	\$3,500/ LCAP 2.7	Yolanda Ortiz
Think Together (Orenda)	Orenda Equity Professional Development services from August 2022 to June 2023 were Board approved on August 2, 2022. Orenda is now the school improvement division of Think Together. Terms of contract remain the same.	No change	Yolanda Ortiz
Music Memories and More Custom Events	Full DJ sound and lighting services for SMHS Homecoming Dance on October 1, 2022.	\$2,064/ASB	Yolanda Ortiz
Burnham Benefits Insurance Services	Affordable Care Act (ACA) reporting & compliance evaluation	\$18,000/ General Fund	Kevin Platt

	services will be provided through September 30, 2023.		
OneDigital	Leave of Absence Administration Services will be provided for the 2022-2023 school year.	\$3.00 per employee per month plus \$4,140 one-time implementation fee/ General Fund	Kevin Platt

D. Facility Report – **Appendix B**

E. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.k12.ca.us>

F. Supervised Fieldwork & Internship Agreements for 2022/23 School Year

California Polytechnic University/San Luis Obispo, UMass University, National University, University of Phoenix, Western Governors University, University of Laverne, University of Southern California Rossier, Alliant International University, California State University, East Bay, University of San Francisco, United States University, Concordia University, University of Wisconsin Eau Claire, Long Beach State, CS Chico and Humboldt State University have requested the District’s participation in their teacher, counselor, School Psychologist and Speech Pathology training programs for the 2022/23 school year, whereby the District would provide experience through practice with their students.

The District’s participation in these programs benefit both the new educators that are training for their credentialing programs and also allows the District firsthand experience with prospective candidates for future teaching, counselor and School Psychologist vacancies.

G. Authorization to Piggyback on Santa Maria Bonita School District for the Purchase of Fresh Produce for the Length of the Contract through June 30, 2023

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggy-

backing”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

The Santa Maria Bonita School District has awarded, for the Purchase of Fresh Produce to The Berry Man, Inc., RFP No 5223 through June 30, 2023. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase of Fresh Produce under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- H. Authorization to Piggyback on Kern County Superintendent of Schools for Vivitek Product Line for the Length of the Contract through December 31, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for Vivitek Interactive Display through Pennsylvania Education Purchasing Program for projectors, interactive displays, wireless presentation products and digital signage (PEPPM) Contract #530702-030 with EHP Solutions, through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize internet content filtering software purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- I. Authorization to Utilize California Multiple Award Schedule (CMAS) - Extron Electronics through RGB Systems, Inc. for the Length of the Contract through February 11, 2026

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of audio video equipment be made utilizing the provisions of the PCC that allows purchasing from CMAS - Extron Electronics, CMAS #3-16-70-2382B, Supplement #10 through February 11, 2026.

- J. Authorization to Piggyback on San Bernardino County Superintendent of Schools for Furniture: Systems and Stand Alone for the Length of the Contract through June 30, 2023

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

San Bernardino County Superintendent of Schools has awarded their furnishings bid to Culver-Newlin Piggyback Bid #19/20-1273 through June 30, 2023. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of Furniture: Systems and Stand Alone under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- K. Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 5 to the Facilities Lease, Including Change Order No. 4, Increasing the Guaranteed Maximum Price (GMP) amount

The SMHS Reconstruction #17-267 Project Increment 1, Phase 0 GMP was approved under Amendment No. 1 as \$2,739,104. Amendment No. 2, including Phase 0 Change Order (CO) No. 1, increased the GMP to \$2,778,010.70. Amendment No. 3, including Phase 0 CO's No. 2 and 3, increased the GMP to \$2,817,793.68. Amendment No. 4, including Increment 1, Phase 1 New 50 Classroom and Administration Building, increased the GMP to \$62,291,639.68.

Amendment No. 5 includes CO No.4 which provides for modifications to the original New 50 Classroom and Administration Building plans including the addition of 4 sinks, countertops, cabinets, utility connections, data and electrical, revised flooring, and adjustments to wall finishes at six (6) classroom locations to support SMHS administration requested changes in planned space usage from standard to science curriculum. The cost of CO No. 4 is \$675,146.51, which increases the GMP to \$62,966,786.19. The CO was reviewed by the District and Rachlin Partners and has been deemed acceptable in content and cost. Approved program reserves allocations will be used to fund the CO.

- L. Notice of Completion

The following projects are substantially complete. To file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

1. SSC PURCHASING OFFICE EXPANSION #19-318 with Alan Roinestad Construction & Management, Inc., Contractor. Substantial Completion on August 18, 2022.
 2. SMHS LINCOLN CENTER SUMMER PAVING 2022, #22-420 with R. Burke Construction, Contractor. Substantial Completion on July 29, 2022.
 3. SUMMER 2022 REROOFING ERHS, SMHS, PVHS, #22-408 with James A. Quaglino, Inc., Contractor. Substantial Completion on August 5, 2022.
 4. ERHS MURAL SUMMER 2022 GREEK THEATRE, #22-445 with Boss Graphics, Inc., Contractor. Substantial Completion on August 5, 2022.
 5. SMHS 6 PORTABLE INSTALLATION 2022, #21-384 with Edwards Construction Group, Inc., Contractor. Substantial Completion on August 5, 2022
 6. PVHS WEIGHT ROOM FLOOR INSTALLATION, #22-424 with Club Resource Group, Contractor. Substantial Completion on July 28, 2022.
 7. SMHS LAUNDRY ROOM VINYL REFLOORING, #22-442 with Floor-It, Inc., Contractor. Substantial Completion on July 18, 2022.
 8. SMHS ATHLETIC TRAINER ROOM VINYL REFLOORING, #22-443 with Floor-It, Inc., Contractor. Substantial Completion on July 18, 2022.
 9. ERHS TRACK RESTROOM VINYL REFLOORING, #22-412 with Floor-It, Inc., Contractor. Substantial Completion on August 10, 2022.
 10. ERHS PRESS BOX SNACK BAR VINYL REFLOORING, #22-410 with Floor-It, Inc., Contractor. Substantial Completion on August 10, 2022.
- M. Memorandum of Understanding between SMJUHSD and Grand Canyon University

SMJUHSD agrees to participate in Grand Canyon University's Participants in Learning, Leading, and Serving (PLLS) program. This is a no cost agreement that details the benefits and contributions to PLLS schools and districts. One of the goals is to ensure qualified high school seniors receive GCU information in addition to the added benefits provided to SMJUHSD students such as award packages. PLLS districts will have access to various resources such as Professional Development opportunities.

N. Memorandum of Understanding between Santa Barbara County Education Office Teacher Induction Program and SMJUHSD for 2022-2023

The purpose of the MOU is to establish a formal working relationship between SBCEO and SMJUHSD to provide quality professional development and support to first and second-year teacher candidates in pursuit of a Professional Clear Credential from the California Commission on Teacher Credentialing (CTC), and to provide professional development and support for their mentors.

O. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Clemente Ayon (SMHS), Amanda Rodriguez (SMHS), Sara Araujo (SMHS) National Association of Agriculture Educators Conference	Las Vegas, NV November 29- December 3, 2022	Team was selected to present workshop.	AG/Perkins/ K12SWP
Paul Robinson (CTECAF) ACTE Career Tech Vision 2022	Las Vegas, NV November 30- December 3, 2022	Attend engaging Workshops for CTE directors.	LCAP 3.5
Michelle Pearson (RHS)& Megan Fichter (RHS) National Conference on Science Education	Atlanta, GA March 22-25, 2023	To gain deeper understanding of the science standards to be able to support our co-taught classes in a more meaningful way.	LCAP 1.1

P. Purchase Orders

PO #	Vendor	Amount	Description/Funding
BPO23-00896	Lozano Smith Attorneys At Law	\$250,000.00	Legal services SY 22-23 / General Fund Admin.
PO23-00465	Culver-Newlin Inc.	\$149,617.16	18-280==ERHS Modernization Phase 4 Furniture Rm 131-134 / Fund 25 Developer Fees
PO23-00486	Creative Bus Sales, Inc.	\$1,017,264.69	IC RE3911 School Bus (5) / General Fund Transportation
PO23-00487	Creative Bus Sales, Inc.	\$203,235.44	IC RE3911 School Bus (1) / General Fund Transportation

REGULAR MEETING September 13, 2022

PO23-00455	Culver-Newlin Inc.	\$42,481.64	18-280==ERHS Modernization Phase 4 Furniture / Fund 25 Developer Fees
PO23-00462		\$42,481.64	
PO23-00463		\$10,703.21	
PO23-00464		\$34,005.29	
PO23-00466		\$34,005.29	
PO23-00467		\$37,404.29	
PO23-00468		\$17,511.69	
PO23-00469		\$4,729.39	
R23-01268	SISC II Property & Liability	\$1,145,929.35	FY 22-23 P&L Insurance / General Fund Admin.

Q. Acceptance of Gifts

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Penelope E Pichette Trustee – Rev Trust	FFA Floral Design	\$250.00
DBA West Coast Kustoms		
James & Jacquelyn Guggia	Girls Golf	\$100.00
CA Electrical Supply c/o A Brown	Girls Golf	\$100.00
Thor Gjerdrum	SMHS Auto Shop	Est. \$1,000 (2 Oldsmobile Engines)
Thor Gjerdrum	SMHS Auto Shop	Est. \$6,000 (1980 BMW)
Total Santa Maria High School		<u>\$7,450</u>

FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 11, 2022. Closed session is scheduled to begin at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

- November 8, 2022
- December 13, 2022

ADJOURN

The meeting was adjourned at 8:40 p.m.

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 26, 2022**

A special meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on September 26, 2022.

Members present: Karamitsos, Palera, Lopez, Garvin
Absent: Perez

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 5:30 p.m. and led the flag salute. Dr. Karamitsos shared Ms. Perez was not available to join via teleconference as previously stated in the agenda.

CLOSED SESSION PUBLIC COMMENTS

Name	Topic
Tami Contreras	Negotiations

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

There was no action to report as this was an information only meeting.

FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 11, 2022. Closed session begins at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

November 8, 2022
December 13, 2022

ADJOURN

The meeting was adjourned at 6:35 p.m.